

MINUTES OF THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT BOARD
CITY OF BEE CAVE
September 10, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President
Jim Boushka, Director
Heather Cadenhead, Vice President
Kara King, Director

Absent:

Zelda Auslander, Director
Bill Goodwin, Director
Scott Lineberry, Director

City Staff:

Frank Salvato, City Manager
Patty Akers, City Attorney
Travis Askey, Assistant City Manager
Katie Griffin, Director of Finance
Brooke Winburn, HR Coordinator

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 5:00 p.m. on Tuesday, September 10, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Consider approval of minutes of the August 13, 2013 Meeting.

MOTION: A motion was made by Director Cadenhead, seconded by Director King, to approve the minutes of the Regular Meeting conducted on August 13, 2013.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

Discuss and consider action on acceptance of assignment from the City of Bee Cave of professional service agreements for dog park and trails in Central Park.

President Murphy stated that he would like the design of the dog park to be under the Economic Development Board. Members of the Board agreed and that the final design should go to the City Council.

MOTION: A motion was made by President Murphy, seconded by Director King, to accept the assignment of the professional services agreements for the dog park and trails in Central Park from the City of Bee Cave.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

Discuss and consider action on the relocation of a city dog park and the extension of hike and bike trails in the City of Bee Cave Central Park.

Discuss and consider approval of an agreement with the City for use of City parkland for construction of dog park and trails.

The above two items were opened together.

Jody Jarrett, of Jarrett Landscape Architect, presented this item.

Sari Pearce, 3409 Normandy Ridge Lane, stated that the purpose of the Friends of the Dog Park is to work closely with the City. They were not involved in the design of the park and they are concerned about the new fence line. They would like to have the largest possible area. She asked that a committee consisting of Friends, Board members, and City Staff be formed.

Holly Vatter, 112 Javelin Drive, addressed the urination on the trees. Urination is not a problem for trees but if you are worried about that, then you can add mulch or irrigate the trees to dilute the urine. Corners are not good for dogs and a lot of usable space is being cut. She commented that the boulders are an unnecessary waste of money.

President Murphy stated that they should form a committee consisting of a few EDB members, Jody Jarrett, Casey Sledge and 1 or 2 members of the Friends group to get the park designed.

The goal is to have the design completed by the end of the month.

MOTION: A motion was made by President Murphy, seconded by Director Boushka, to form a committee to finish the basic final plan and to bring it back to the EDB. President Murphy and Director Cadenhead will be on the committee.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

Discuss and consider action on Resolution No. BCEDC 2013-03 adopting the City's Investment Policy.

MOTION: A motion was made by Director Boushka, seconded by President Murphy, to approve Resolution No. BCEDC 2013-03 adopting the City's Investment Policy.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

Discuss and consider action on amending the Economic Development Board's budget for FY 2012-2013.

MOTION: A motion was made by Director Cadenhead, seconded by Director Boushka, to approve the amended EDC budget for FY 2012-13.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

Discuss and consider action on amending the Economic Development Board's budget for FY 2013-2014.

MOTION: A motion was made by Director King, seconded by Director Boushka, to approve the amended EDC budget for FY 2013-14.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

Adjournment

MOTION: A motion was made by Director Cadenhead, seconded by President Murphy, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, and King
Voting Nay: None
Absent: Directors Auslander, Goodwin and Lineberry

The motion carried.

The Economic Development Board adjourned the meeting at 5:59 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Mike Murphy, President

ATTEST:

Jim Boushka, Secretary/Treasurer